

Senator Miller

- S 0040-A\*\*GENERAL BILL/2ND ENG by Miller (Linked CS/S 0042-A, Similar H 0101-A, H 0109-A, Compare H 0111-A, H 0133-A, H 0135-A)  
Insurance Consumer Protection; reenacts & amends certain provision, notwithstanding amendments to that subsection by HB 513, 2003 Regular Session of Legislature; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision, etc. Creates 626.9741; reenacts & amends 626.7451(11). Effective Date: Contingent.  
05/27/03 SENATE Ordered engrossed, then enrolled -SJ 00367  
06/26/03 Signed by Officers and presented to Governor;  
Approved by Governor; Chapter No. 2003-407; See also CS/SB 42-A (Ch. 2003-408)
- S 0042-A PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Miller (Linked 2ND ENG/S 0040-A, Identical H 0135-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, H 0133-A)  
Credit Scoring Info./Pub. Rec.; creates public-records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future legislative review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent.  
05/27/03 SENATE Ordered enrolled -SJ 00371  
06/26/03 Signed by Officers and presented to Governor;  
Approved by Governor; Chapter No. 2003-408; See also SB 40-A (Ch. 2003-407)
- H 0101-A GENERAL BILL by Rivera; (CO-SPONSORS) Zapata (Linked H 0111-A, Similar H 0109-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)  
Credit Reports & Scores by Insurers; specifies that act's purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; prohibits insurer from making adverse decision based solely on credit report or score or certain other factors; requires insurer to adhere to provide for adjustment in premium of insured to reflect improvement in credit history, etc. Creates 626.9741. Effective Date: Contingent.  
05/13/03 HOUSE Filed; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408) -HJ 00039
- H 0109-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0111-A, Similar H 0101-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)  
Credit Reports & Scores by Insurers; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

SPECIAL SESSION 'A'

Senator Miller (Continued)

H 0109-A (Continued)

which act applies; requires that insurer identify items in credit report which resulted in adverse decision; requires insurer to adhere to certain laws & rules; authorizes Financial Services Commission to adopt rules, etc. Creates 626.9741. Effective Date: Contingent.

05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034

05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)

H 0111-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0101-A, H 0109-A, Similar H 0135-A, CS/S 0042-A, Compare H 0133-A, 2ND ENG/S 0040-A)

Credit Scoring Methodology/Pub. Rec.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent.

05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034

05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)

H 0133-A GENERAL BILL by Richardson; (CO-SPONSORS) Zapata (Linked H 0135-A, Compare H 0101-A, H 0109-A, H 0111-A, 2ND ENG/S 0040-A, CS/S 0042-A)

Credit Info./Personal Insurance; provides popular reference name of "Use of Credit Information in Personal Insurance Act"; specifies prohibited activities for insurers using credit information for certain purposes; requires insurers to reunderwrite or rerate consumers under certain circumstances; requires insurers to disclose certain credit information acquisition activities under certain circumstances & to secure authorization for such activities, etc. Effective Date: 10/01/2003.

05/14/03 HOUSE Filed

05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)

H 0135-A GENERAL BILL by Richardson (Linked H 0133-A, Identical CS/S 0042-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, 2ND ENG/S 0040-A)

Public Records/Credit Scoring Info.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent.

05/14/03 HOUSE Filed

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

Senator Miller (Continued)

H 0135-A (Continued)

05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)

S 0042-A\*\*PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Miller (Linked 2ND ENG/S 0040-A, Identical H 0135-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, H 0133-A) Credit Scoring Info./Pub. Rec.; creates public-records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future legislative review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent. 05/27/03 SENATE Ordered enrolled -SJ 00371 06/26/03 Signed by Officers and presented to Governor; Approved by Governor; Chapter No. 2003-408; See also SB 40-A (Ch. 2003-407)

S 0040-A GENERAL BILL/2ND ENG by Miller (Linked CS/S 0042-A, Similar H 0101-A, H 0109-A, Compare H 0111-A, H 0133-A, H 0135-A) Insurance Consumer Protection; reenacts & amends certain provision, notwithstanding amendments to that subsection by HB 513, 2003 Regular Session of Legislature; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision, etc. Creates 626.9741; reenacts & amends 626.7451(11). Effective Date: Contingent. 05/27/03 SENATE Ordered engrossed, then enrolled -SJ 00367 06/26/03 Signed by Officers and presented to Governor; Approved by Governor; Chapter No. 2003-407; See also CS/SB 42-A (Ch. 2003-408)

H 0135-A GENERAL BILL by Richardson (Linked H 0133-A, Identical CS/S 0042-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, 2ND ENG/S 0040-A) Public Records/Credit Scoring Info.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent. 05/14/03 HOUSE Filed 05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)

H 0111-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0101-A, H 0109-A, Similar H 0135-A, CS/S 0042-A, Compare H 0133-A, 2ND ENG/S 0040-A) Credit Scoring Methodology/Pub. Rec.; creates public records

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED BILLS

Senator Miller (Continued)

H 0111-A (Continued)

exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent.

05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034

05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)

H 0101-A GENERAL BILL by Rivera; (CO-SPONSORS) Zapata (Linked H 0111-A, Similar H 0109-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)

Credit Reports & Scores by Insurers; specifies that act's purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; prohibits insurer from making adverse decision based solely on credit report or score or certain other factors; requires insurer to adhere to provide for adjustment in premium of insured to reflect improvement in credit history, etc. Creates 626.9741. Effective Date: Contingent.

05/13/03 HOUSE Filed; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408) -HJ 00039

H 0109-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0111-A, Similar H 0101-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)

Credit Reports & Scores by Insurers; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision; requires insurer to adhere to certain laws & rules; authorizes Financial Services Commission to adopt rules, etc. Creates 626.9741. Effective Date: Contingent.

05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034

05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)

H 0133-A GENERAL BILL by Richardson; (CO-SPONSORS) Zapata (Linked H 0135-A, Compare H 0101-A, H 0109-A, H 0111-A, 2ND ENG/S 0040-A, CS/S 0042-A)

Credit Info./Personal Insurance; provides popular reference name of "Use of Credit Information in Personal Insurance Act"; specifies prohibited activities for insurers using credit information for certain purposes; requires insurers to reunderwrite or rerate

(CONTINUED ON NEXT PAGE)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

08/08/2003

FLORIDA LEGISLATURE - SPECIAL SESSION 'A' - 2003

06:10 PM

PRIME SPONSOR REPORT

PAGE 5

Senator Miller (Continued)

H 0133-A (Continued)

consumers under certain circumstances; requires insurers to disclose certain credit information acquisition activities under certain circumstances & to secure authorization for such activities, etc. Effective Date: 10/01/2003.

05/14/03 HOUSE Filed

05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS

SPECIAL SESSION 'A'

Senator Miller

- S 0046-A\*\*GENERAL BILL/CS by Judiciary; Villalobos; (CO-SPONSORS) Smith; Miller; Diaz de la Portilla; Campbell (Similar H 0123-A, H 0143-A) Florida Civil Rights Act of 1992; cites act as "Dr. Marvin Davies Florida Civil Rights Act"; authorizes Attorney General to commence civil action against person or group perpetuating discriminatory practices; provides for damages, injunctive relief, & civil penalties; provides for hearing to determine prima facie case; makes unlawful discrimination or segregation in places of public accommodation, etc. Creates 760.021,.08; amends 16.57, 760.02. Effective Date: Upon becoming law.  
05/21/03 SENATE Placed on Special Order Calendar -SJ 00079; Substituted HB 143-A -SJ 00069; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 143-A (Ch. 2003-396)
- H 0123-A GENERAL BILL by Joyner; (CO-SPONSORS) Antone; Bendross-Mindingall; Brandenburg; Bullard; Carroll; Cusack; A. Gibson; Holloway; Jennings; Peterman; Richardson (Similar H 0143-A, CS/S 0046-A) Florida Civil Rights Act of 1992; provides that this act shall be known by popular name "Dr. Marvin Davies Florida Civil Rights Act"; authorizes Attorney General to commence civil action to obtain damages or other relief for civil rights violation under certain circumstances; provides for attorney's fees & costs; makes unlawful discrimination or segregation in places of public accommodation, etc. Creates 760.021; amends 16.57, 760.02,.08. Effective Date: Upon becoming law.  
05/13/03 HOUSE Filed  
05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to HB 143-A (Ch. 2003-396)
- H 0143-A GENERAL BILL by Kottkamp; (CO-SPONSORS) Benson; Brandenburg; Carroll; Domino; Gelber; Jennings; Needelman; Planas; Reagan; Roberson; Sobel; Vana; Zapata (Similar H 0123-A, CS/S 0046-A) Florida Civil Rights Act of 1992; provides that act shall be known by popular name "Dr. Marvin Davies Florida Civil Rights Act"; authorizes Attorney General to commence against person or group perpetuating discriminatory practices; provides for damages, injunctive relief, & civil penalties; provides for hearing to determine prima facie case; provides attorney's fees & costs; makes unlawful discrimination or segregation in places of public accommodation, etc. Amends Ch. 760, 16.57. Effective Date: 07/18/2003.  
05/21/03 HOUSE Ordered enrolled -HJ 00428  
06/16/03 Signed by Officers and presented to Governor  
06/18/03 Approved by Governor; Chapter No. 2003-396

\*\*ASTERISK INDICATES LEAD BILL ON TIED  
BILLS